

**JOURNAL OF THE PROCEEDINGS
OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY**

County Board Room, County Building

**Board Meeting of
Tuesday, September 10, 2013, 10:00 A.M.**



TONI PRECKWINKLE, PRESIDENT

JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESÚS G. GARCÍA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

STANLEY MOORE
JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**MATTHEW B. DeLEON
SECRETARY TO THE BOARD**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 10, 2013

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Board of Commissioners of Cook County

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**JOURNAL OF THE PROCEEDINGS
OF THE
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BOARD OF COMMISSIONERS OF COOK COUNTY**

Board Meeting of Tuesday, September 10, 2013

10:00 A.M.

County Board Room, County Building

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Commissioners Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Sims, Steele, Suffredin and Tobolski (15)

Also Present: President Preckwinkle

Absent: Commissioners Butler and Silvestri (2)

INVOCATION

Sister, Patricia Fillenwarth, Sisters of Providence of St. Mary of the Woods, Indiana gave the invocation.

PUBLIC TESTIMONY

President Preckwinkle asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code Section 1-4-30.

There was not public testimony at the Board Meeting of Tuesday, September 10, 2013.

CONSENT CALENDAR

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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13-R-12

RESOLUTION

Sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

HONORING THE LIFE OF RUTH M. ROTHSTEIN

WHEREAS, Almighty God, in His infinite wisdom, has called Ruth M. Rothstein from our midst; and

WHEREAS, starting out as a labor union organizer in Youngstown, Ohio at the age of 18, Mrs. Rothstein went on to organize labor unions in New York, Cleveland and Chicago; following this, Mrs. Rothstein had a highly distinguished career in healthcare, including serving as Chief of the Cook County Bureau of Health from 1991 to 2004; and

WHEREAS, Mrs. Rothstein also distinguished herself as a member of the Cook County Forest Preserve Foundation Board from May 2012; and

WHEREAS, Mrs. Rothstein brought pragmatism, experience and an incredible energy to the Forest Preserve Foundation Board; and

WHEREAS, Mrs. Rothstein was working to help implement the Forest Preserves Centennial Goal through linking Countywide preserves and local hospitals; and

WHEREAS, Mrs. Rothstein cultivated new Foundation Board members with care, affection and wisdom; and

WHEREAS, Mrs. Rothstein was an inspirational example of courage and determination; and

WHEREAS, Mrs. Rothstein was passionate about people and was especially concerned that children have healthy outdoor activities; Mrs. Rothstein worked to ensure that children had the opportunity to connect to these remarkable public lands; and

WHEREAS, Mrs. Rothstein enlivened the spirits of the Foundation Board through her intelligence and wit which will be missed very much; and

WHEREAS, Mrs. Rothstein is predeceased by her husband, David Rothstein, and is survived by a son, Jonathan Rothstein, a daughter, Martha and a grandson, Max.

NOW, THEREFORE, BE IT RESOLVED, Ruth M. Rothstein's memory shall be cherished in all of the hearts of the people she touched and loved.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Commissioners of the Forest Preserve District of Cook County, on behalf of the residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Ruth M. Rothstein, and may a suitable copy of this Resolution be tendered herewith.

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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13-R-13

RESOLUTION

Sponsored by

TONI PRECKWINKLE, President and JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Commissioners

**COMMEMORATING THE 12TH ANNIVERSARY OF THE
SEPTEMBER 11, 2001 ATTACK ON THE UNITED STATES**

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, government officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2012, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 11 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 11 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 11th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States.

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserve District of Cook County Board of Commissioners offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks.

BE IT FURTHER RESOLVED, that the Forest Preserve District of Cook County Board of Commissioners honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives.

BE IT FURTHER RESOLVED, that the Forest Preserve District of Cook County Board recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States.

BE IT FURTHER RESOLVED, that the Forest Preserve District of Cook County Board reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States.

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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13-R-14

RESOLUTION

Sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners and EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Commissioners

**CELEBRATING THE 50TH ANNIVERSARY OF
REV. DR. MARTIN LUTHER KING’S SPEECH, “I HAVE A DREAM”**

WHEREAS, Rev. Dr. Martin Luther King’s speech, entitled “I Have A Dream,” was a clarion call to end racism in America and was delivered by the Civil Rights leader on August 28, 1963 during the Great March on Washington D.C.; and

WHEREAS, a defining moment in America’s Civil Rights Movement, this speech was delivered to an audience of 250,000 Civil Rights supporters and was also broadcast to a large television and radio audience; and

WHEREAS, “I Have A Dream” transformed the steps to the Lincoln Memorial to a hallowed ground that will forever be remembered for the speech of transcending vision which was delivered there; and

WHEREAS, “I Have A Dream” placed Rev. Dr. Martin Luther King in the firmament of those American leaders whose words have fundamentally shaped our Country’s destiny; and

WHEREAS, “I Have A Dream” is a masterpiece of rhetoric, invoking nothing less than the Declaration of Independence, the Emancipation Proclamation and the United States Constitution; and

WHEREAS, in “I Have A Dream,” Rev. Dr. Martin Luther King alluded to the core American beliefs in freedom and justice, and contended that these beliefs are part of a larger spiritual reality and that racial justice is also in accordance with God’s will; and

WHEREAS, “I Have A Dream” educated, inspired and informed not only those people present, but people throughout America, and will shape unborn generations; and

WHEREAS, Rev. Dr. Martin Luther King would go on to be named *Time Magazine*’s “Man of the Year” the same year that he delivered “I Have A Dream,” and to become the youngest individual to win the Nobel Peace Prize at the age of 35.

NOW, THEREFORE BE IT RESOLVED, that Rev. Dr. Martin Luther King continued to be a singular, galvanizing leader of the civil rights movement until his tragic assassination in 1968, and, although we lost one of the most brilliant and inspirational individuals ever to help lead the United States, his words will live on.

PRESIDENT

Commissioner Murphy, seconded by Commissioner Daley, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

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13-O-09

ORDINANCE

Sponsored by

TONI PRECKWINKLE, President, Forest Preserve District Board

**AN ORDINANCE TO CREATE A FOREST PRESERVE FOR
CITY OF CHICAGO CONVEYANCE NEAR DAN RYAN WOODS**

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 6, Township 37 North, Range 14 East of the Third Principal Meridian, all in Cook County, Illinois near Dan Ryan Woods for the Major Taylor Trail expansion between West 91st Street and 95th Street in District 11.

WHEREAS, The Board of Commissioners of the Forest Preserve District of Cook County, Illinois (the “District”), pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, or devise, lands necessary and desirable for District purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the District, and to restore, restock, protect, and preserve the natural forests and said lands

together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

WHEREAS, the said Board of Commissioners of the District also has acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways; and

WHEREAS, the Board of Commissioners of the District has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas required or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

WHEREAS, there are other lands and premises hereinafter described, all of which are situated within the boundaries of the District, which are necessary and desirable for the lawful uses and purposes of the District, as hereinabove set forth, and also are of the character and nature of the lands which the statutes

WHEREAS, the District recently reached an agreement with the City of Chicago (the “City”) to acquire, at no cost, one parcel of land and three easements along Beverly Avenue, between 91st Street and 94th Street in Chicago, Illinois, containing portions of the Major Taylor Trail, near Dan Ryan Woods, legally described in Section 2 of this ordinance, the parcel of land consists of approximately 2.5 acres (the “Charles Street Parcel”), the first easement consists of approximately .442 acres (the “Metra Easement”), the second easement consists of approximately .180 acres (the “JetCo Easement”) and the third easement consists of approximately .068 acres (the “Insite Easement”);

BE IT ORDAINED by the Board of Commissioners of the District as follows:

Section 1. That a unified Forest Preserve be and the same is hereby created within the District, which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General

Superintendent of the District, which by reference is hereby made part thereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the District to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for District uses.

Section 2. That the lands referred to in Section 1 of this ordinance are more particularly described as follows:

CHARLES STREET PARCEL

ALL THAT CERTAIN PIECE OR PARCEL OF LAND BEING A PORTION OF THE LINE OF RAILROAD KNOWN AS THE MAIN LINE COLUMBUS-CHICAGO AND IDENTIFIED AS LINE CODE 3207, AND BEING A PART OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH IS BOUNDED AND DESCRIBED IN ACCORDANCE WITH A PLAT OF SURVEY, IDENTIFIED AS ORDER NO. 89-10-28, DATED JANUARY 5, 1990, RESURVEYED MARCH 8, 1990 AND PREPARED BY B. A. FENGER, REGISTERED LAND SURVEYOR NO. 34, DESCRIBED AS FOLLOWS:

COMMENCING ON THE NORTHEASTERLY LINE OF THE AFORESAID LINE OF RAILROAD, 100 FEET WIDE, AT THE INTERSECTION OF SAID NORTHEASTERLY LINE WITH THE WESTWARD EXTENSION OF THE SOUTH LINE OF WEST 91ST STREET, AS ESTABLISHED IN CONKLIN AND AMES' ADDITION TO BEVERLY HILLS, A SUBDIVISION IN SAID SECTION 6; AND RUNNING THENCE SOUTHEASTERLY ON SAID NORTHEASTERLY LINE, A DISTANCE OF 991.77 FEET TO THE POINT OF BEGINNING; THENCE WEST, PARALLEL WITH THE SAID SOUTH LINE OF WEST 91ST STREET EXTENDED, DISTANCE OF 106.14 FEET TO A POINT IN THE SOUTHWESTERLY LINE OF SAID 100 FOOT RIGHT OF WAY; THENCE SOUTHEASTERLY ON SAID LINE, 1,111.65 FEET TO THE WESTWARD EXTENSION OF THE SOUTH LINE OF WEST 94TH STREET AS ESTABLISHED BY THE SUBDIVISION RECORDED AUGUST 25, 1881 AS DOCUMENT 344712; THENCE EAST ON SAID LINE, 106.18 FEET TO THE SAID NORTHEASTERLY LINE OF SAID RIGHT OF WAY; THENCE NORTHWESTERLY ON SAID LINE 1,11.78 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

SAID PARCEL CONTAINS 108,900 SQUARE FEET (2.5 ACRES), MORE OR LESS OF LAND.

COMMONLY KNOWN AS: 9415 S. CHARLES STREET IN CHICAGO, ILLINOIS

PIN: 25-06-501-003-0000

METRA EASEMENT

THE EAST 20.00 FEET OF THAT PART OF THE 100 FOOT RIGHT OF WAY OF THE CONSOLIDATED RAIL CORPORATION (FORMERLY THE PITTSBURGH, CINCINNATI, CHICAGO AND ST LOUIS RAILWAY COMPANY) THROUGH THE NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE WESTWARD EXTENSION OF THE SOUTH LINE OF 91ST STREET, AS ESTABLISHED IN CONKLIN AND AMES' ADDITION TO BEVERLY HILLS, A SUBDIVISION IN SAID SECTION 6, AND NORTH OF A LINE DESCRIBED AS COMMENCING ON THE NORTHEASTERLY LINE OF SAID 100 FOOT RIGHT OF WAY, THENCE SOUTHEASTERLY, ALONG SAID NORTHEASTERLY LINE, 991.77 FEET TO THE POINT OF BEGINNING; THENCE WEST, PARALLEL WITH THE SAID SOUTH LINE OF 91ST STREET EXTENDED, 106.14 FEET TO THE SOUTHWESTERLY LINE OF SAID 100 FOOT RIGHT OF WAY; ALL IN COOK COUNTY, ILLINOIS.

SAID EASEMENT CONTAINS 19,253.52 SQUARE FEET (0.442 ACRES), MORE OR LESS OF LAND.

PIN: PART OF 25-06-207-122-0000

JETCO EASEMENT

THAT PART OF THE FORMER PITTSBURG, CINCINNATI, CHICAGO AND ST. LOUIS RAILWAY, NOW CONRAIL, RIGHT OF WAY IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE SOUTH LINE OF WEST 94TH STREET AS PROJECTED TO THE WEST AND LYING NORTH OF THE NORTH LINE OF LOT 1 IN INSITE CHICAGO, BEING A SUBDIVISION IN THE SOUTHEAST QUARTER OF SECTION 6 AFORESAID, ACCORDING TO THE PLAT RECORDED MARCH 8, 2000 AS DOCUMENT 167222, ALL IN COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT SOUTHWEST CORNER OF LOT 1 AFORESAID; THENCE ON AN ASSUMED BEARING OF NORTH 21 DEGREES 25 MINUTES 49 SECONDS WEST, ALONG WESTERLY LINE OF FORMER PITTSBURG, CINCINNATI, CHICAGO AND ST. LOUIS RAILWAY, NOW CONRAIL, RIGHT OF WAY, BEING ALSO THE WEST LINE OF LOT 1 AFORESAID, 182.44 FEET TO THE MOST WESTERLY NORTHWEST CORNER OF SAID LOT 1 AND FOR A POINT OF BEGINNING; THENCE CONTINUING NORTH 21 DEGREES 25 MINUTES 49 SECONDS WEST, 426.59 FEET TO THE SOUTH LINE OF WEST 94TH STREET AS PROJECTED TO THE WEST AFORESAID; THENCE NORTH 88 DEGREES 12 MINUTES 26 SECONDS EAST ALONG SAID SOUTH LINE, 19.93 FEET; THENCE SOUTH 21 DEGREES 29 MINUTES 55 SECONDS EAST, 317.71 FEET; THENCE SOUTH 68 DEGREES 30 MINUTES 06 SECONDS WEST, 2.00 FEET; THENCE SOUTH 21 DEGREES 29 MINUTES 56 SECONDS EAST, 102.33 FEET TO THE NORTH LINE OF LOT 1 AFORESAID; THENCE SOUTH 88 DEGREES 12 MINUTES 26 SECONDS WEST ALONG SAID NORTH LINE, 0.44 FEET TO THE NORTHWEST CORNER OF LOT 1 AFORESAID; THENCE SOUTH 68 DEGREES 34 MINUTES 11 SECONDS WEST ALONG NORTHERLY LINE OF LOT 1 AFORESAID, 16.86 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 7,847 SQUARE FEET (0.180 ACRES), MORE OR LESS OF LAND.

PIN: PART OF 25-06-426-015-0000

INSITE EASEMENT

THAT PART OF LOT 1 IN INSITE CHICAGO, BEING A SUBDIVISION IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED MARCH 8, 2000 AS DOCUMENT 167222 IN COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT SOUTHWEST CORNER OF LOT 1 AFORESAID; THENCE ON AN ASSUMED BEARING OF NORTH 21 DEGREES 25 MINUTES 49 SECONDS WEST, ALONG THE WESTERLY LINE OF LOT 1 AFORESAID, 182.44 FEET TO THE MOST WESTERLY NORTHWEST CORNER OF LOT 1 AFORESAID; THENCE NORTH 68 DEGREES 34 MINUTES 11 SECONDS EAST ALONG NORTHERLY LINE OF LOT 1 AFORESAID, 16.86 FEET TO THE NORTHWEST CORNER OF LOT 1 AFORESAID; THENCE NORTH 88 DEGREES 12 MINUTES 26 SECONDS EAST ALONG NORTH LINE OF LOT 1 AFORESAID, 0.44 FEET; THENCE SOUTH 21 DEGREES

29 MINUTES 56 SECONDS EAST, 89.98 FEET; THENCE SOUTHERLY 25.06 FEET ON A TANGENTIAL CURVE TO THE RIGHT HAVING A RADIUS OF 156.00 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 16 DEGREES 53 MINUTES 48 SECONDS EAST, 25.03 FEET TO A POINT OF REVERSE CURVATURE; THENCE SOUTHERLY 23.13 FEET ON A TANGENTIAL CURVE TO THE LEFT HAVING A RADIUS OF 144.00 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 16 DEGREES 53 MINUTES 50 SECONDS EAST, 23.11 FEET; THENCE SOUTH 21 DEGREES 30 MINUTES 00 SECONDS EAST ALONG TANGENT, 21.21 FEET; THENCE SOUTHEASTERLY 14.87 FEET ON A TANGENTIAL CURVE TO THE LEFT HAVING A RADIUS OF 99.00 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 25 DEGREES 48 MINUTES 03 SECONDS EAST, 14.86 FEET; THENCE SOUTH 27 DEGREES 02 MINUTES 13 SECONDS EAST ALONG TANGENT, 10.81 FEET; THENCE SOUTH 56 DEGREES 18 MINUTES 23 SECONDS EAST, 5.16 FEET TO THE SOUTH LINE OF LOT 1 AFORESAID; THENCE SOUTH 88 DEGREES 12 MINUTES 26 SECONDS WEST ALONG SAID SOUTH LINE, 19.90 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 2,976 SQUARE FEET (0.068 ACRES), MORE OR LESS OF LAND.

PIN: PART OF 25-06-426-014-0000

The Charles Street Parcel, the Metra Easement, the JetCo Easement and the Insite Easement are hereinafter referred to collectively as the “**Property**.”

Section 3. Acquisition Authorized. The Board of Commissioners of the District hereby determines that the acquisition of the Property from the City is in the public interest. The Board of Commissioners of the District hereby authorizes the acquisition of the Property from the City by quit claim deed for the public purposes of preserving the existing land in an appropriate manner and as required by applicable laws and protecting and preserving the flora, fauna and scenic beauties, in accordance with the District’s authority. Such acquisition shall be subject only to restrictions, covenants and easements shown of record, and shall be “as is,” without warranties of any sort.

Section 4. Execution of Documents. The Board of Commissioners of the District hereby authorizes the President such Board or her designee to execute any and all documents necessary to effectuate the acquisition described herein in accordance with customary terms and conditions, subject to this ordinance and to provide for closing of the transaction no later than December 31, 2013.

Section 5. This ordinance shall be in full force and effect from and after its passage and approval

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

* * * * *

13-O-10

ORDINANCE

Sponsored by

TONI PRECKWINKLE, President, Forest Preserve District Board

**AN ORDINANCE TO CREATE A FOREST PRESERVE FOR
COOK COUNTY DEPARTMENT OF TRANSPORTATION
CONVEYANCE NEAR THORN CREEK PRESERVE**

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 25, Township 36 North, Range 14 East of the Third Principal Meridian, all in Cook County, Illinois adjacent to Thorn Creek Preserve at I-80/94 and Volbrecht Road in District 6.

WHEREAS, The Board of Commissioners of the Forest Preserve District of Cook County, Illinois (the "District"), pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, or devise, lands necessary and desirable for District purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the District, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

WHEREAS, the said Board of Commissioners of the District also has acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways; and

WHEREAS, the Board of Commissioners of the District has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas required or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

WHEREAS, there are other lands and premises hereinafter described, all of which are situated within the boundaries of the District, which are necessary and desirable for the lawful uses and purposes of the District, as hereinabove set forth, and also are of the character and nature of the lands which the statutes of the State of Illinois authorizes and empowers it to acquire; and

WHEREAS, the District recently reached an agreement with the County of Cook (the "County") to acquire, at no cost, a parcel of land located along Interstate Highway 80/94 from WB I-80 to NB I-394- (NE quadrant) at Volbrecht Road in Thornton Township, Cook County, Illinois, legally described in Section 2 of this ordinance, commonly known as CCHD EL #438, consisting of approximately 4.814 acres adjacent to existing District holdings near Thorn Creek Preserve;

BE IT ORDAINED by the Board of Commissioners of the District as follows:

Section 1. That a unified Forest Preserve be and the same is hereby created within the District , which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the District, which by reference is hereby made part thereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory

purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the District to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for District uses.

Section 2. That the lands referred to in Section 1 of this ordinance are more particularly described as follows:

4.814± acres described as follows:

That part of the West Half of the Southwest Quarter of Section 25, Township 36 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois, described as follows:

Commencing at an iron rod found at the Northwest corner of said Southwest Quarter, according to the monument record filed September 10, 2003 as Document 0325334031; thence on an assumed bearing of North 89 degrees 38 minutes 35 seconds East, a distance of 263.26 feet along the North line of said Southwest Quarter to the point of beginning; thence continuing North 89 degrees 38 minutes 35 seconds East, a distance of 1049.11 feet along the North line of said Southwest Quarter to the West line of Lot 6 in the Subdivision of the North 50 Acres of part of the Southwest Quarter of said Section 25, according to the Plat thereof recorded April 19, 1892 as Document 1647103; thence South 00 degrees 40 minutes 28 seconds East, a distance of 332.02 feet along said West line of Lot 6; thence North 82 degrees 57 minutes 50 seconds West, a distance of 68.06 feet; thence North 07 degrees 32 minutes 00 seconds East, a distance of 11.88 feet; thence North 82 degrees 24 minutes 36 seconds West, a distance of 245.94 feet; thence northwesterly along a curve, concave northeasterly, having a radius of 3008.00 feet, an arc distance of 794.03 feet and chord bearing North 69 degrees 50 minutes 26 seconds West, a distance of 791.72 feet to the point of beginning.

Section 3. Acquisition Authorized. The Board of Commissioners of the District hereby determines that the acquisition of the Conveyance Parcel from the County is in the public interest. The Board hereby authorizes the acquisition of the Property from the County by quit claim deed for the public purposes of preserving the existing land in an appropriate manner and as required by applicable laws and protecting and preserving the flora, fauna and scenic beauties, in accordance with the District's authority. Such acquisition shall be subject only to restrictions, covenants and easements shown of record, and shall be "as is," without warranties of any sort.

Section 4. Execution of Documents. The Board of Commissioners of the District hereby authorizes the President of such Board or her designee to execute any and all documents necessary to effectuate the acquisition described herein in accordance with customary terms and conditions, subject to this Ordinance and to provide for closing of the transaction no later than December 31, 2013.

Section 5. This ordinance shall be in full force and effect from and after its passage and approval.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

* * * * *

13-O-11

ORDINANCE AMENDMENT

Sponsored by

TONI PRECKWINKLE, President, Forest Preserve District Board

TITLE 3 POLICE REGULATIONS

TITLE 3 – POLICE REGULATIONS

CHAPTER 3 – MISCELLANEOUS MISCONDUCT

- 3-3-1: Disorderly Conduct.
- 3-3-2: Alcoholic Beverages.
- 3-3-3: Horse Racing and Gambling.
- 3-3-4: Gambling Devices.
- 3-3-5: Obscenity, Indecency
- 3-3-6: Weapons.
- 3-3-7: Fireworks.
- 3-3-8: Advertisements.
- 3-3-9: Hindering District Employees.
- 3-3-10: Entering Unfinished Areas.
- 3-3-11: Entering Buildings or Areas Closed to Public or Scheduled for Specific Group.
- 3-3-12: Use of Restrooms and Comfort Stations.
- 3-3-13: Entering or Remaining in Any Bode of Water.
- 3-3-14: Injury or Destruction to forest Preserve Property.
- 3-3-15: Fires.
- 3-3-16: Games and Sports.
- 3-3-17: Animals in the Forest Preserve.
- 3-3-18: Loitering so as to Obstruct Public Ways and Peace.
- 3-3-19: Polluting and Littering.
- 3-3-20: Limitation on Remedial Action.
- 3-3-21: Smoking Policy for Forest Preserve District Facilities.
- 3-3-22: Smoking Policy for Brookfield Zoo.
- 3-3-23: Smoking Policy for Chicago Botanic Gardens.
- 3-3-24: Possession of Cannabis

Sec. 3-3-24: -Possession of cannabis.

- A. Definitions. All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of 17 years or more.
- B. Offense of possession of cannabis. A person commits the offense of possession of cannabis within the territory of the Forest Preserve District of Cook County by knowingly possessing ten grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to relevant state law.
- C. Violations, penalties
 - 1. Any person violating Subsection (B) shall be subject to a mandatory fine of not less than \$200.00.

2. Any motor vehicle which is used in any manner to facilitate the possession of cannabis in violation of Subsection (B) shall be subject to seizure and impoundment pursuant to Section 3-4-1 of this Code

Commissioner Gainer, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

13-R-15

RESOLUTION

Sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

**TO AUTHORIZE THE DISTRICT TO ENTER INTO
A LOCAL AGENCY AGREEMENT FOR THE
CAL SAG BICYCLE TRAIL-WEST SEGMENT**

WHEREAS, the Forest Preserve District of Cook County (the "District") has sought, and been awarded, funds from the Illinois Transportation Enhancement Program ("ITEP Grant"), a federally-funded program that supports enhancements to transportation systems and building more livable communities administered by the Illinois Department of Transportation ("IDOT"), to facilitate the construction of 7.43 miles of the Cal Sag Bicycle Trail- West Segment (the "Project").

WHEREAS, Phase III Engineering services for the Project are projected to be approximately \$400,000;

WHEREAS, the District anticipates the use of ITEP Grant funds to cover 80% (\$320,000) of the costs of Phase III Engineering Services to be provided in connection with the Project and the District intends to be responsible for 20% of the cost of Phase III Engineering or \$80,000 in connection with the project;

WHEREAS, in order to meet deadlines for use of the funds provided via the ITEP Grant, it was advisable that a consulting engineering firm be employed to perform phase III engineering; and

WHEREAS, the District has selected URS Corporation of Chicago, Illinois to serve as consulting engineers;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the District hereby authorizes the District, through its General Superintendent, to enter into a local agency agreement (the "Local Agency Agreement") with IDOT to pay 20% of the Phase III Engineering Service costs associated with the Project.

BE IT FURTHER RESOLVED that URS Corporation of Chicago, Illinois be employed to perform Phase III Engineering services in connection with the Project, and that the President of the Board of Commissioners of the District is hereby directed to execute, on behalf of the District, an agreement by and between the District and URS for Phase III Engineering services (the "Engineering Services Agreement").

BE IT FURTHER RESOLVED that, the Board of Commissioners of the District hereby confirms that sufficient funds are available in the District's 52-6740 accounts, and have been designated, to pay the total cost of Phase III Engineering services in the amount not to exceed \$400,000.00 of which the Illinois Department of Transportation will reimburse 80% or up to \$320,000.00 and the District ultimately shall be responsible for 20% of the Phase III Engineering costs or a maximum of \$80,000.

BE IT FURTHER RESOLVED that copies of the Local Agency Agreement and the Engineering Services Agreement, when executed in their respective final form, shall be submitted to the Illinois Department of Transportation for approval and final processing.

Commissioner Murphy, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

13-R-16

RESOLUTION

Sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

**COLLECTIVE BARGAINING AGREEMENT, SALARY SCHEDULE AND WAGE
ADJUSTMENTS WITH THE ILLINOIS FRATERNAL
ORDER OF POLICE LABOR COUNCIL (PATROL)**

WHEREAS, the Forest Preserve District of Cook County has recently received an interest arbitration award involving a new Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council (Patrol) and

WHEREAS, the aforesaid award provides for a retroactive salary payment as follows:

<u>Effective for hours worked beginning:</u>	<u>Increase</u>
January 1, 2009	2.0%
January 1, 2010	1.5%
January 1, 2011	2.0%
January 1, 2012	2.0%
July 1, 2012	1.0%

WHEREAS, effective January 1, 2011, the aforesaid award also provides for a newly created "Step 10" for patrol officers that have at least 25 years of service with the District;

WHEREAS, Step 10 will be 4% higher than the Step 9 rate as of January 1, 2011;

WHEREAS, the interest arbitration award failed to resolve an issue regarding the implementation of the Cook County Health Program; and

WHEREAS, the issue was resolved by Agreement between the Parties on July 19, 2013;

NOW, THEREFORE, BE IT RESOLVED by this Board of Commissioners that retroactive wage payments and salary increases of the aforesaid Agreement outlined above shall apply only to those employees covered under the Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council (Patrol) and the Forest Preserve District of Cook County; and

BE IT FURTHER RESOLVED, that the District's Director of Human Resources and Chief Financial Officer, are hereby authorized to implement the Salary Schedule and wage adjustments as awarded and otherwise outlined above; and

BE IT FURTHER RESOLVED, that the District's Chief Financial Officer is hereby directed to make all payments consistent with this resolution.

Adopted this 10th day of September, 2013.

COMMISSIONERS

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

13-R-17

RESOLUTION

Sponsored by

TONI PRECKWINKLE, President, Forest Preserve District Board and GREGG GOSLIN, JOHN A. FRITCHEY, ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, JESUS G. GARCIA, STANLEY MOORE, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE, Forest Preserve District of Cook County Board of Commissioners

Proclaiming September 28, 2013 National Public Lands Day in Cook County

WHEREAS, the National Environmental Education and Training Foundation is coordinating the 20th Annual National Public Lands Day to be held on September 28, 2013; and

WHEREAS, National Public Lands Day was created to educate Americans about critical environmental and natural resources issues and the need for shared stewardship of valued, irreplaceable lands; to build partnerships between the public sector and local community based on mutual interests in the enhancement and restoration of America's public lands; and to improve public lands for outdoor activities; and

WHEREAS, 170,000 volunteers are expected at more than 2,100 sites across the country on Saturday, September 28 to take part in the largest single-day volunteer effort for public lands in the United States, National Public Lands Day.

WHEREAS, National Public Lands Day is co-sponsored by the U.S. Army Corps of Engineers, Bureau of Land Management, Bureau of Reclamation, Department of Defense, U.S. Fish and Wildlife Service, National Park Service and USDA Forest Service along with state, county, city and other local land management agencies.

WHEREAS, the Forest Preserve District of Cook County has preserved over 67,000 acres of open land, which is approximately 11 percent of Cook County's land mass; and

WHEREAS, the holdings of the Forest Preserve District represent one of the largest urban public land areas in the Country; and

WHEREAS, the forest preserves of Cook County provide numerous natural and cultural resources for environmental learning, wildlife appreciation, and outdoor activities; and

WHEREAS, land conservation builds awareness among urban dwellers with concerns about planned development, shared land use, preservation of wild areas and natural habitats, and the benefits realized by diligent restoration and enhancement efforts; and

WHEREAS, the Forest Preserve District recognizes the importance of educating the public about the significance of our public lands and the vital role our forest preserves play in local and regional ecosystems; and

WHEREAS, the District values and greatly appreciates the generous contributions of more than 4,000 volunteers and 41 master stewards who give their time to help manage, restore, and care for our forest preserve land each year; and **WHEREAS**, the Forest Preserve District works in partnership with residents, civic organizations, governmental entities, and the business community to protect, preserve, and expand its public land holdings for the enjoyment and education of future generations.

WHEREAS Cook County civic groups and governmental agencies organizing and promoting work sites for the 2013 National Public Lands Day include the Forest Preserve District of Cook County and the North Branch Restoration Project which will be removing invasive species and trash from the Blue Star Memorial Woods 699 E Lake Ave, Glenview, Illinois from 9:00 AM to 3:00 PM.

NOW, THEREFORE, BE IT RESOVLED, the Board of Commissioners of the Forest Preserve District of Cook County does hereby proclaim September 28, 2013 National Public Lands Day in Cook County; and

BE IT FURTHER RESOLVED, Commissioners, staff, and residents are encouraged to support the 20th Annual National Public Lands Day by organizing, promoting, or participating in a work project in Cook County; and

BE IT FURTHER RESOLVED, the Forest Preserve District will keep a list of National Public Lands Day work sites in Cook County and will make this information available to residents by phone or on its website; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the National Environmental Education and Training Foundation as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

COMMITTEE REPORTS

Commissioner Steele, seconded by Commissioner Daley, moved that the Report of the Committee on Contract Compliance be approved and adopted. **The motion carried unanimously.**

* * * * *

**REPORT OF THE CONTRACT COMPLIANCE COMMITTEE OF THE
FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS**

September 9, 2013

The Honorable,
The Forest Preserve District of Cook County
Board of Commissioners

SECTION 1

ATTENDANCE

Present: Chairman Steele, Commissioners Butler, Garcia, Gorman, Moore, Reyes and Sims (7)

Absent: Vice Chairman Silvestri and Commissioner Murphy (2)

Also Present: Patrice Daniels – Contract Compliance Administrator, Forest Preserve District of Cook County; Mark Thomas – Chief Financial Officer, Forest Preserve District of Cook County.

Ladies and Gentlemen:

Your Committee on Contract Compliance of the Forest Preserve District of Cook County Board of Commissioners met pursuant to notice on Monday, September 9, 2013 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

13CONT0001 ARNOLD L. RANDALL, General Superintendent, submitting the July 2013MBE/WBE Quarterly Actual Expenditure Report, to be referred to the Committee on Contract Compliance.

***Referred to the Contract Compliance Committee on 07/16/13 (Item#4)**

Commissioner Reyes, seconded by Commissioner Moore, moved to Receive and File Communication No. 13CONT0001. The motion carried.

Commissioner Reyes moved to Adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was Adjourned.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTER NAMED HEREIN:

Communication Number 13CONT0001

Recommend for Receiving and Filing

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules be approved and adopted. **The motion carried unanimously.**

* * * * *

REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

September 10, 2013

The Honorable,
The Forest Preserve District of Cook County
Board of Commissioners

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Vice-Chairman Gorman, Commissioners Daley, Schneider and Steele (5)

Absent: Commissioners Fritchey, Gainer, Silvestri and Sims (4)

Ladies and Gentlemen:

Your Committee on Rules of the Forest Preserve District of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 10, 2013 at the hour of 9:45 A.M. at the Thatcher Woods, Chicago Avenue and Thatcher Avenue, River Forest, Illinois.to consider the following:

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

13RULE0009 SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of the Proceedings of the Meeting held on Tuesday, July 16, 2013.

Vice-Chairman Gorman seconded by Commissioner Steele, moved to Approve Communication No. 13RULE0009. The motion carried.

Vice-Chairman Gorman, moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 13RULE0009

Recommend for Approval

Commissioner Goslin, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FOREST PRESERVE DISTRICT COMMITTEE ON FINANCE

SEPTEMBER 10, 2013

The Honorable,
The Forest Preserve District
Board of Commissioners of Cook County

SECTION 1

ATTENDANCE

Present: President Preckwinkle and Chairman Goslin, Vice Chairman Steele, Commissioners Collins, Daley, Fritchey, Garcia, Gorman, Murphy, Moore, Reyes, Schneider, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer and Silvestri (3)

Ladies and Gentlemen:

Your Committee has considered the following disbursement submitted by the Administration of the Forest Preserve for payment.

Your Committee, therefore, recommends that the Forest Preserve District Comptroller and Forest Preserve District Treasurer be, and by the adoption of this report, authorized and directed to issue a check to said vendor in the amount recommended.

13FINA0066 Vendor Name: Sasafrasnet, LLC
City & State: Chicago, Illinois
Invoice Total: \$152,228.57
Contract Number: 11-53-063R
Total Contract Awarded: \$4,708,095.00 (Thirty-six (36) Month Period)
Name of Account – Gas & Oil for Auto and Equipment (01-6405)
Purchase Order Number: 727
Original Board Approval Date: 12-15-11
Board Option Renewal Date: N/A
Description: Auto and Equipment Fuel used Districtwide
District(s): Districtwide

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE DISBURSEMENT. THE MOTION CARRIED.**

Your Committee has considered the following communications with reference to the proposed settlements.

Your Committee, concurring in the recommendations of the District Counsel, recommends that the Forest Preserve District Comptroller and Forest Preserve District Treasurer prepare checks in the amounts recommended by the District Counsel in order that the payments may be set in accordance with the request of the upon proper release from the District Counsel.

13FINA0067

Finance Subcommittee on Litigation of the
Forest Preserve District.....July 16, 2013

Proposed Settlements Approved Fiscal Year 2013 To Present: \$373,927.25

Proposed Settlements To Be Approved: \$2,869.84

Legal Fees Approved Fiscal Year 2013 To Present: \$640,800.16

Legal Fees for 07/16/13 To Be Approved: \$67,236.60

***For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for July 16, 2013.**

Finance Subcommittee on Litigation of the Forest Preserve
District.....September 9, 2013

Proposed Settlements Approved Fiscal Year 2013 To Present: \$376,797.09

Proposed Settlements To Be Approved: \$6,608.83

Legal Fees Approved Fiscal Year 2013 To Present: \$708,036.76

Legal Fees for 09/09/13 To Be Approved: \$100,166.12

***For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for September 9, 2013.**

**COMMISSIONER FRITCHEY, SECONDED BY VICE CHAIRMAN STEELE,
MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION
CARRIED.**

Finance Subcommittee on Workers' Compensation
of the Forest Preserve District.....September 9, 2013

Workers' Compensation Claims Approved Fiscal Year 2013 To Present: \$320,176.77

Workers' Compensation Claims To Be Approved: \$45,000.00

***For details on payment approvals by the Workers' Compensation Subcommittee, refer to the Workers' Compensation Subcommittee Report for September 9, 2013.**

COMMISSIONER SCHNEIDER, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

13FINA0068

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the Forest Preserve District Purchasing Agent. Communications from the Forest Preserve District Purchasing Agent submitting recommendations on the award of contracts for said item, be and by the adoption of this Report, awarded as follows. Any money if deposited will be returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Transmitting a Communication dated September 10, 2013 from

ARNOLD L. RANDALL, General Superintendent
requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into a contract with IMEX, LLC, Schaumburg, Illinois.

Reason: Contract 13-80-40 includes site utilities and site improvements for five prefabricated comfort stations in various locations. Work includes site improvements and preparation of foundations (or a vault for one unit), as well as extension of utilities including municipal water (or a well at one location), municipal sewer (or septic at two locations), electricity and drinking fountains.
IMEX, LLC, Schaumburg, Illinois, was the lowest responsive and responsible bidder.
Sealed bids were received, opened and publicly read at the Bid Opening on June 21, 2013.

The bid results were as follows:

1.	IMEX, LLC	\$1,110,060.00
2.	Pan Oceanic Engineering Co., Inc	\$1,327,750.00
3.	The Lombard Company	\$2,024,400.00

Estimated Fiscal Impact: \$1,110,060.00

Account Name-Number: Building Accounts 60-6710, 51-6710 & 52-6710

Contract period: 12 months from the issuance of the Notice to Proceed.

The Chief Financial Officer and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

Vendor is in good standing with the State of Illinois.

District(s): 6, 9, 14, 15, & 17

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER SCHNEIDER, MOVED APPROVAL OF BID RECOMMENDATION (13FINA0068). THE MOTION CARRIED.

13FINA0069

Your Committee was presented with the Revenue Report for the period ended July 31, 2013 for the Corporate Fund, as presented by the Finance and Administration Department.

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

VICE CHAIRMAN STEELE MOVED TO ADJOURN THE MEETING, SECONDED BY COMMISSIONER MURPHY. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 13FINA0066	Recommended for Approval
Communication Number 13FINA0067	Recommended for Approval
Communication Number 13FINA0068	Recommended for Approval
Communication Number 13FINA0069	Recommended for Approval

OFFICE OF THE GENERAL SUPERINTENDENT

Commissioner Gorman, seconded by Commissioner Steele, moved that the Miscellaneous Item of Business be approved and adopted. **The motion carried unanimously.**

* * * * *

**MISCELLANEOUS ITEM OF BUSINESS
DEDICATION OF A NATURE PRESERVE ADDITION TO
WOLF ROAD PRAIRIE NATURE PRESERVE**

Transmitting a Communication dated September 10, 2013 from

ARNOLD L. RANDALL, General Superintendent

Requesting authority, pursuant to Section 9 of the Cook County Forest Preserve District Act (70 ILCS810/9), to submit land additions to the Wolf Road Prairie Nature Preserve for Illinois Nature Preserve dedication.

KNOW ALL PEOPLE BY THESE PRESENTS, that the Forest Preserve District of Cook County, whose address is 536 N. Harlem Avenue, River Forest, Illinois, being the owner thereof, does hereby dedicate the following described real property as a nature preserve addition to Wolf Road Prairie Nature Preserve:

(Refer to Exhibit A for legal description)

The real property hereinabove described is dedicated for the purposes, and shall be held, maintained, and

used, as provided for Nature Preserves in the Illinois Natural Areas Preservation Act (525 ILCS 30) (hereinafter referred to as the "Act"). Said real property is further dedicated for the purposes, and shall be held, maintained, and used, as provided for Nature Preserves in any amendment to said Act enacted hereafter, but no such amendment shall alter the exclusive commitment of said property for the preservation of natural conditions for the purposes specified in said Act as of the date of this dedication.
Nature Preserve Addition to Wolf Road Prairie Nature Preserve

The Forest Preserve District of Cook County, its successors or assigns, shall have custody and management of the Nature Preserve addition herein dedicated and shall be subject to the Rules for Management of Illinois Nature Preserves, as amended, and any approved master plan. The master plan for the Nature Preserve and any amendments to the master plan shall be approved by the owner and the Illinois Nature Preserves Commission.

EXHIBIT A

ADDITION TO WOLF ROAD PRAIRIE NATURE PRESERVE

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 18, 19, 20, 21, and 32 in Block 4 of the 26th Street & Wolf Road subdivision of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30 of Township 39 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois.

Lots 1, 2, 5, 6, 23, 24, 25, 26, 27, 28, 29, the south $\frac{1}{2}$ of 30, 33, 34, 35, and 36 in Block 5 of the 26th Street & Wolf Road subdivision of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30 of Township 39 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois.

Lots 10, 11, 15, 16, 17, 18, 19, 20, 21, 22, 26, 27, 33, and 34 in Block 6 of the 26th Street & Wolf Road subdivision of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30 of Township 39 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois.

Lots 6, 7, 30, 31, 32, and 33 in Block 4 of the 31st Street & Wolf Road subdivision of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30 of Township 39 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois.

Lots 35 and 36 in Block 5 of the 31st Street & Wolf Road subdivision of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30 of Township 39 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois.

Lots 1 and 2 in Block 6 of the 31st Street & Wolf Road subdivision of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30 of Township 39 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois.

Lot 32 in Block 7 of the 31st Street & Wolf Road subdivision of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30 of Township 39 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois.

Lots 31 and 32 in Block 8 of the 31st Street & Wolf Road subdivision of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30 of Township 39 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 10, 2013

Vacated Streets and Alleys per Doc #0607345067 within and adjoining Blocks 4, 5, and 6 in 26th Street and Wolf Road Subdivision together with Vacated Streets and Alleys per Doc #0607345067 within and adjoining Blocks 4, 5, 6, 7, and part of Block 8 in 31st Street and Wolf Road Subdivision all in the E 1/2 of the SE 1/4 of Section 30, Township 44, Range 12 East of the Third Principal Meridian in Cook County, Illinois.

The aforementioned lots and vacated streets and alleys total 17.1 acres, more or less, in Cook County, Illinois.

PINs

15-30-401-020-0000
15-30-405-020-0000
15-30-405-002-0000
15-30-401-010-0000

15-30-401-009-0000
15-30-401-008-0000
15-30-401-007-0000
15-30-401-006-0000
15-30-401-005-0000
15-30-401-004-0000
15-30-401-003-0000
15-30-401-002-0000
15-30-401-001-0000
15-30-401-028-0000
15-30-401-019-0000
15-30-401-018-0000
15-30-401-021-0000
15-30-405-019-0000
15-30-405-001-0000
15-30-406-003-0000
15-30-405-003-0000
15-30-406-004-0000
15-30-405-004-0000
15-30-405-023-0000
15-30-405-024-0000
15-30-405-012-0000
15-30-406-034-0000
15-30-406-016-0000
15-30-405-038-0000
15-30-405-008-0000
15-30-405-009-0000
15-30-406-028-0000
15-30-406-010-0000
15-30-405-010-0000
15-30-406-029-0000
15-30-406-011-0000
15-30-405-011-0000
15-30-405-013-0000
15-30-405-014-0000

15-30-406-033-0000
15-30-406-015-0000
15-30-406-035-0000
15-30-406-017-0000
15-30-406-036-0000
15-30-406-018-0000
15-30-409-004-0000
15-30-409-005-0000
15-30-409-024-0000
15-30-409-006-0000
15-30-409-025-0000
15-30-409-007-0000
15-30-414-014-0000
15-30-413-001-0000
15-30-414-015-0000
15-30-413-002-0000
15-30-415-005-0000
15-30-416-009-0000
15-30-416-010-0000
15-30-401-037-0000

Commissioner Reyes, seconded by Commissioner Steele, moved that the Proposed Agreement be approved and adopted. **The motion carried unanimously.**

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**PROPOSED AGREEMENT
WITH THE COOK COUNTY DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT**

Transmitting a Communication dated September 10, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the “District”) to enter into an Intergovernmental Agreement with the County of Cook Department of Homeland Security (“DHSEM”) with respect to the establishment of Emergency Readiness Centers.

Reason: The size and population of Cook County dictate that, in order to respond quickly and effectively to emergencies within acceptable response times, at least three Emergency Readiness Centers be established in geographically distinct areas of the County. The DHSEM and the District would like to establish to such Emergency Readiness Centers on land owned by the District.

Estimated Fiscal Impact: None

Account Name-Number: N/A

Contract period: 9/1/13 – 8/31/14, with annual automatic renewals unless otherwise terminated.

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): Districtwide

Commissioner Goslin, seconded by Commissioner Steele, moved that the Report be received and filed.
The motion carried unanimously.

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**PROCUREMENTS & DISBURSEMENTS
SEPTEMBER 2013 REPORT**

Transmitting a Communication dated September 10, 2013 from

ARNOLD L. RANDALL, General Superintendent

submitting the Procurement and Disbursements Report for the period July 1, 2013 through July 31, 2013. This report is to be received and filed in compliance with Section 1-8-2(BB) of the District's Code of Ordinances.

Per Section 1-8-2(BB) of the District's Code, the District's Chief Financial Officer shall submit a report to the Board on a monthly basis listing the Procurements that exceed \$25,000.00 and do not require Board approval, including a list of each Person from whom the District makes such a Procurement, a brief description of the product or service provided, the budgetary account from which the funds are being encumbered, as well as the amount. The District's Chief Financial Officer shall provide a monthly report to the Board of the individual and total amount of disbursements made for contracts involving any expenditure of \$25,000.00 or more and that do not require Board approval, including a list of each Person to whom the District makes such disbursements, a brief description of the product or service provided, the budgetary account from which the funds are being drawn and the amount of the payment.

Commissioner Gainer, seconded by Commissioner Sims, moved that the Proposed Contract be approved and adopted. **The motion carried unanimously.**

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**PROPOSED CONTRACT (Task Order)
ARCHITECTURAL AND ENGINEERING DESIGN SERVICES
FOR LANDSCAPE & CIVIL ENGINEERING PROGRAM – GROUP 012D**

Transmitting a Communication dated September 10, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into a contract with Collins Engineers Inc., Chicago, Illinois.

Reason: Contract (Task Order) #13-80-02-12D is for architectural and engineering design services for the District's landscape and civil engineering capital improvement program. The project scope includes design, bidding and construction administration for trail repairs with estimated construction budget of \$1,010,000.00.

On December 5, 2012, the Board of Commissioners approved a pre-qualified pool of 85 firms for architectural & engineering design services for the District's capital improvement programs. A professional services agreement, which provided for engagement of services for specific projects via a Task Order, was subsequently executed with each pre-qualified firm.

The Forest Preserve District issued a Request for Proposals (RFP) on June 24, 2013, to seven pre-qualified firms and received proposals from six firms. A selection committee determined that Collins and its team of sub-consultants were most qualified to provide design services for the landscape and civil engineering program.

A Task Order (#13-80-02-02D) was previously issued to Collins on June 3, 2013 in the amount of \$98,233.13 to repair bridges, culverts, overpass, and an underpass. The District now desires to issue a new Task Order to Collins for up to \$99,974.26. This new Task Order requires Board approval as the total combined award equals \$198,207.39.

Estimated Fiscal Impact: \$99,974.26

Account Name-Number: General Consulting Services Accounts - 25-6740, 51-6740, 52-6740 and 60-6740

Contract period: 27 months from the issuance of the Purchase Order

The Chief Financial Officer and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

Vendor is in good standing with the State of Illinois.

District(s): Districtwide

Commissioner Gainer, seconded by Commissioner Sims, moved that the Proposed Contract be approved and adopted. **The motion carried unanimously.**

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**PROPOSED CONTRACT
ENGINEERING SERVICES FOR CAL SAG BICYCLE TRAIL- WEST SEGMENT**

Transmitting a Communication dated September 10, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authority to enter into a contract between URS Corporation, Chicago, Illinois, and the Forest Preserve District of Cook County (District) for Phase III Engineering Services to assist the District with phase III engineering and construction supervision services.

Reason: The Project will include phase III engineering services of the western most 7.43 mile segment of the future 28 mile Cal Sag Trail, which is planned to connect the District's Centennial/ I&M Bicycle Trails to the Burnham Greenway. The project is funded by the Illinois Transportation Enhancement Program (ITEP) and administered by the Illinois Department of Transportation.

Since 2007, the District has partnered in intergovernmental agreements with the City of Palos Heights, Village of Palos Park, and Village of Alsip for Phase I and II engineering services for the west end of the Cal Sag Trail. Construction of the District's 7.43 mile west segment will begin in 2013 and requires phase III engineering services (construction supervision). Through a Request for Qualification process it was determined that URS is the most qualified. The negotiated professional fees for Phase III Engineering services shall not exceed \$348,923.98. Of the total fees, ITEP will fund 80%, and the District is responsible for the remaining 20%, or \$69,784.80.

Estimated Fiscal Impact: \$69,784.80

General Consulting Services Accounts 52-6740.

Contract Period: 24 months from Notice to Proceed.

The Chief Financial Officer and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

Vendor is in good standing with the State of Illinois.

District(s): 17

Commissioner Goslin, seconded by Commissioner Steele, moved that the Intergovernmental Agreement be approved and adopted. **The motion carried unanimously.**

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**PROPOSED INTERGOVERNMENTAL AGREEMENT
WITH THE VILLAGE OF HOFFMAN ESTATES AND
THE HOFFMAN ESTATES PARK DISTRICT**

Transmitting a Communication dated September 10, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into an Intergovernmental Agreement ("IGA"), after final review and approval as to form of such proposed IGA

by the District's legal department, with the Village of Hoffman Estates (the "Village") and the Hoffman Estates Park District (the "Park District") to participate in the development of a trail along the Shoe Factory Road Trail (the "Project") in the Poplar Creek Division in Northwest Cook County.

Reason: The Village has applied for, and received, a federal grant through the Illinois Department of Transportation's Illinois Transportation Enhancement Program ("ITEP") for funding all phases of design, engineering and construction of the Project. The total cost of the Project is estimated to be \$845,310.00, of which a grant for eighty percent (80%) or \$676,248.00 has been obtained. The planned improvements include a new connection to a Hoffman Estates Park District facility and paving of the existing unpaved recreational path through Poplar Creek Preserve from Route 59 to the Village's development west of CN railroad.

The Village of Hoffman Estates will be the lead agency for this project. Pursuant to the proposed IGA, which will be finalized and approved by the District's legal department, The District will be responsible for ten percent (10%) of the total costs of the Project and the Village and the Park District both will be responsible, individually, for five percent (5%) of the total costs of the Project.

Estimated Fiscal Impact: \$84,531.00

Account Name-Account Numbers: Trails Accounts - 51-6780, 52-6780, 60-6780

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 15

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Calendar of Events be received and filed as amended. **The motion carried unanimously.**

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CALENDAR OF EVENTS MID SEPTEMBER 2013

Transmitting a Communication dated September 10, 2013 from

ARNOLD L. RANDALL, General Superintendent

In addition to the dozens of free programs at the District's six Nature Centers each month, the following special events are taking place. For a full list of events in the Forest Preserve District, visit www.fpdcc.com/events

Dinosaurs Alive!
Every day through Oct. 27

Brookfield Zoo
See your ferocious favorites up close like the Triceratops, as well as obscure dinosaur species with unusual characteristics, like feathers. Dinosaurs Alive! is \$5 for adults and \$3 for children and seniors over 65 in addition to

60th Annual American Indian Pow Wow
September 14 – 15
Saturday, 11 am – 9 pm

Sunday, 11 am – 5 pm

Fishin' Buddies Fall Fishing Derby
Saturday, September 14, 8 am – 2 pm

Fall Migration Bird Walk
Sunday, September 15, 7 am

Model Sailboat Sunday
Sunday, September 15, 11 am – 3 pm

Forest Jams
Thursday, September 19, 6 – 9 pm

Archaeology Day
Saturday, September 21, 10am–3pm

Bullfrog Lake Paddle
Saturday, September 21, 9 – 1 pm

Family Campout
Saturday, September 21, 2 pm

general zoo admission. Children 2 and under are free.

Busse Woods South, Elk Grove Village
Grand Entry at 1 and 7 pm
Grand Entry at noon

Experience Native American dance, drumming, food, art wares, films and fun. Plus, don't miss traditional dance competitors from all over the country. Presented in partnership with the American Indian Center of Chicago. Friday is a free education day for school groups.

Wampum Lake, Thornton-Lansing
This annual family fishing derby is perfect for novices and reel masters alike.

Chicago Botanic Garden
Enjoy a morning exploring the fall migrants that frequent the various habitats at the Garden. Free

Chicago Botanic Garden
Watch model sailboats race across the North Lake and learn about building and sailing from model sailing enthusiasts. Free.

Cummings Square, River Forest
Enjoy the sounds of Steckman Studio and its OutLoud After-School Performers. West African Djembe Ensemble Low End Theory and dance band Ru Ja Veev finish up the evening. Jam with the musicians, using instruments made out of natural and recycled materials.

Sand Ridge Nature Center, South Holland
Join us for a day of activities to promote a better understanding of historic Native American culture. Guided hikes, archaeology displays, activities, crafts and more.

Bullfrog Lake, Willow Springs
Join us for a morning of paddling around Bullfrog Lake. Paddling instruction provided. Bring your own canoe or use one of ours.

Bullfrog Lake, Willow Springs
Families can sleep under the stars, cook over a campfire and enjoy night hikes, canoeing, storytelling and more. Presented in partnership with

the Chicago Park District. Food and tents provided.

Nature Nights: Prairie Prowl
Saturday, September 21, 5 pm

Chicago Botanic Garden

Bring a picnic dinner and spend an evening in the Fee applies Garden. Explore the Dixon Prairie to learn about how prairies grow, find the plants and animals that call it home, an pot up a prairie plant to take home.

Zoo Run Run for the Conservation Fund
Sunday, September 22, 8:30 am

Brookfield Zoo

Each year more species lose their race for survival and disappear from the wild. But it is a race we can win, and YOU CAN HELP! The Chicago Zoological Society Conservation Fund is dedicated to making a difference for these species across the globe.

Hike and Seek
Saturday, September 28, noon – 3 pm

Bemis Woods South, Proviso

Explore nature trails with fun activities, learning stations and a scavenger hunt. Hosted by the National Wildlife Federation. Fee and registration required.

Stars, Stories and S'mores
Saturday, September 28, 6 – 9 pm

Thatcher Woods Pavilion, River Forest

Bring the whole family to enjoy an evening in the woods. We'll have a fire, storytelling, snacks and other nature activities. Celebrate Public Lands Day.

Schneider's Annual Fishing Derby
September 28, 9:00 AM - Noon

Busse Woods Grove 25

Join Commissioner Schneider's for a day of Fishing.

Art in Nature
Sunday, September 29, 10 am–4 pm

Crabtree Nature Center, Barrington Hills

Watch up to 50 artists painting along our scenic trails. Listen to live music, view artwork for sale and vote for your favorite artist. Try your hand at creating your own artwork—materials and instruction provided. Kids can sculpt, paint or draw.

Commissioner Goslin, seconded by Commissioner Steele, moved to adjourn. The motion carried and the meeting was adjourned.